


Basic information	
<p><b>2021/0240(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	<p>Procedure completed</p>
<p>Anti-Money Laundering Authority (AMLA)</p> <p>Amending Regulation 2010/1093 <a href="#">2009/0142(COD)</a> Amending Regulation 2010/1094 <a href="#">2009/0143(COD)</a> Amending Regulation 2010/1095 <a href="#">2009/0144(COD)</a></p> <p><b>Subject</b></p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p><b>Legislative priorities</b></p> <p><a href="#">Joint Declaration 2021</a> <a href="#">Joint Declaration 2022</a> <a href="#">Joint Declaration 2023-24</a></p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee opinion	<a href="#">BUDG</a>	<a href="#">PE719.588</a>	17/05/2022	
Committee draft report		<a href="#">PE731.820</a>	17/05/2022	
Committee opinion	<a href="#">AFCD</a>	<a href="#">PE700.579</a>	03/06/2022	
Amendments tabled in committee		<a href="#">PE734.304</a>	29/06/2022	
Amendments tabled in committee		<a href="#">PE734.198</a>	05/07/2022	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A9-0128/2023</a>	05/04/2023	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE759.065</a>	29/02/2024	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T9-0366/2024</a>	24/04/2024	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	<a href="#">GEDA/A/(2024)001936</a>	29/02/2024		
Draft final act	<a href="#">00035/2024/LEX</a>	31/05/2024		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Legislative proposal	<a href="#">COM(2021)0421</a> 	20/07/2021	<a href="#">Summary</a>	
<b>National parliaments</b>				

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">PT_PARLIAMENT</a>	<a href="#">COM(2021)0421</a>	08/11/2021	
Contribution	<a href="#">ES_PARLIAMENT</a>	<a href="#">COM(2021)0421</a>	22/11/2021	
Contribution	<a href="#">CZ_SENATE</a>	<a href="#">COM(2021)0421</a>	03/01/2022	

#### Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EDPS	Document attached to the procedure	N9-0001/2022	22/09/2021	
ESC	Economic and Social Committee: opinion, report	<a href="#">CES2524/2021</a>	08/12/2021	
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2022/0004</a> <a href="#">OJ C 210 25.05.2022, p. 0005</a>	16/02/2022	